



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

November 27, 2001
12:00 PM

I. CALL TO ORDER-

II. ACTION ITEMS -

- A. Consider a Resolution nominating Dana Corporation for an enterprise project within Enterprise Zone One - Jim Finley, City Attorney.
- B. Consider a resolution allowing the Police Department to apply for a grant from the Office of the Attorney General Victim Assistance Discretionary Grants Program - Darcy Burton, Deputy Police Chief.
- C. Consider a Resolution setting City fees and charges for water service - Keith Bonds, Director of Water Utilities.

III. EXECUTIVE SESSION -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

IV. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.